

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
SEPTEMBER 6, 2005

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. MINUTES OF AUGUST 23, 2005 MEETING

2. COUNTY ATTORNEY

- A.**
- B.**
- C.**

**3. PUBLIC PARTICIPATION – THE SUPERVISORS WILL NOT BE ABLE TO
TAKE ACTION ON NON-AGENDA ITEMS**

**4. 9:45 A.M. PUBLIC HEARING – HALL COUNTY BUDGET
DISCUSS & APPROVE 1% ADDITIONAL ALLOWABLE INCREASE
DISCUSS & APPROVE RESOLUTION OF ADOPTION AND
APPROPRIATIONS FOR HALL COUNTY BUDGET**

**9:50 A.M. PUBLIC HEARING – FINAL TAX REQUEST FOR COUNTY
BUDGET RATES
DISCUSS & APPROVE RESOLUTION SETTING PROPERTY TAX REQUEST
FOR HALL COUNTY**

5. PUBLIC WORKS

- A. 10:00 BID OPENING FOR WEBB ROAD ASPHALT PROJECT C40 (261)-2**
- B. ACCEPT AND PLACE ON FILE THE PUBLIC WORKS ANNUAL REPORT**
- C. DISCUSS & AUTHORIZE CHAIR TO SIGN CERTIFICATION OF
COMPLIANCE ON PROJECT C40(332) & C004013010**
- D.**

- 6. a. DISCUSS AND TAKE ACTION ON CONTRACT FOR THE
IMPLEMENTATION AND CONTINUATION OF A PROPERTY TAX
ADMINISTRATIVE SYSTEM & COMPUTER ASSISTED MASS APPRAISAL
SYSTEM (LANCASTER)**
- b. DISCUSS AND TAKE ACTION ON INTERNET SERVICES CONTRACT**

**7. DISCUSS & APPROVE HINES SERVICE AGREEMENT AND MIDLANDS
CHOISE GROUP AGREEMENT**

**8. ACCEPT AND PLACE ON FILE COUNTY INVENTORIES
DISCUSSION ON NECESSARY INVENTORIES (LANCASTER)**

**10:30 A.M. BOARD OF CORRECTIONS
SEE SEPARATE AGENDA**

**9. DISCUSS AND TAKE ACTION ON RESOLUTION PROCLAIMING
SEPTEMBER 26, 2006 AS FAMILY DAY (LANCASTER)**

**10. DISCUSS & TAKE ACTION ON JOINING SOUTH CENTRAL ECONOMIC
DEVELOPMENT DISTRICT (ERIKSEN)**

**11. A EXECUTIVE SESSION – UNION NEGOTIATIONS (LANCASTER)
B. DISCUSSION AND POSSIBLE ACTION REGARDING UNION
NEGOTIATIONS (LANCASTER)**

**12. A. EXECUTIVE SESSION – PERSONNEL (LANCASTER)
B. DISCUSS & TAKE ACTION ON PUBLIC WORKS DIRECTOR
POSITION (LANCASTER)**

**13. *ADDED 9/2/2005 4:59 P.M. DISCUSS AID TO HURRICANE VICTIMS
(HARTMAN)***

14. BOARD OF EQUALIZATION

**COUNTY TREASURER EXEMPTION APPLICATIONS- OVERLAND TRAILS
COUNCIL FOR A 2005 DODGE**

15. REGIONAL PLANNING - COMMUNICATIONS

**16. COMMENCE AUDIT AND ACTION ON BI WEEKLY PAY CLAIMS AND
APPROVE REGULAR CLAIM FOR CORRECT CARE**

23. OFFICE REPORTS – NONE ON FILE

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26 COUNTY BOARD MEMBERS REPORTS

27. COMMITTEE REPORTS

**NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE
ABLE TO TAKE ACTION ON NON-AGENDA ITEMS.**

ADJOURNMENT

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV
CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 8:00 PM &
FRIDAY AT 9:00 AM**